

**WATAB TOWN BOARD MEETING**  
**PROPOSED AGENDA**  
**Tuesday, February 13, 2024–7:00 pm**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. ADDITIONS OR CHANGES TO THE AGENDA
2. APPROVE THE AGENDA
3. CONSENT AGENDA – ONE MOTION FOR ALL ITEMS
  - a. Regular Meeting Minutes: January 9, 2024
  - b. Special Meeting Minutes: January 23, 2024
4. TREASURER’S REPORT
  - a. January 2024 Month End
5. APPROVE LIST OF CLAIMS & PAYROLL and EFT PAYMENTS
6. WSB ENGINEER REPORT—Kevin Kruger
  - a. 2024 Construction Update
7. DEPARTMENT OF DEVELOPMENT REQUESTS
8. TREE TRIMMING QUOTES
  - a. Burton Court NW
  - b. Sucker Creek Road
9. APPROVAL OF BUDGET & LEVY FOR ANNUAL MEETING
10. NEWSLETTER REVIEW AND MAILING
11. CHANGE MEETING DATE: APRIL, 2024
12. ORDINANCE 3: FIRE AND EMERGENCY RESPONSE SERVICES
13. RICE FIRE DEPARTMENT CONTRACT PAYMENT

CITIZEN’S INPUT (3 minutes)

ADJOURNMENT

**NEXT MONTHLY BOARD MEETING: MARCH 19, 2024**  
**PRESIDENTIAL NATIONAL PRIMARY ELECTION: MARCH 5, 2024**  
**TOWNSHIP ELECTION: MARCH 12, 2024**  
**TOWNSHIP ANNUAL MEETING: MARCH 12, 2024**